

**FISHER & PHILLIPS LLP**

Corporate Park III

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Attorneys for Defendants

Administaff Companies, In c. and Administaff Companies II, L.P.

Attorney of Record: David E. Strand (DS4129)

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

MADELINE M. LICHTMAN,

Plaintiff,

vs.

KRAUTER & CO. LLC,  
ADMINISTAFF COMPANIES, INC.,  
ADMINISTAFF COMPANIES II, L.P.,

Defendants.

Civil Action No. 05 Civ 9013 (CLB)

ECF Case

**SUBSTITUTION OF COUNSEL**

*& order*

The undersigned hereby consent to the substitution of Melick, Porter & Shea LLP as counsel for Defendants Administaff Companies, Inc. and Administaff Companies II, L.P. in the above-entitled matter.

**MELICK, PORTER & SHEA LLP**

By: 

Michael J. Mazurzak  
Succeeding Attorneys

**FISHER & PHILLIPS LLP**

By: 

David E. Strand  
Withdrawing Attorneys

Dated: December 12, 2005

*So Ordered: December 14, 2005 -*

*Charles Bryant*  
*USDS*

**SO ORDERED:**

HON. CHARLES L. BRIEANT, U.S.D.J.

Dated: December \_\_, 2005